

PROCEEDINGS OF THE BOARD OF COUNTY COMMISSIONERS AT THE COURTHOUSE IN SUNDANCE, CROOK COUNTY, WYOMING

TUESDAY, JUNE 2, 2009

8:00 o'clock a.m. Present were Chairman John A. Moline, Jr., Vice-Chairman James W. Hadley, Member Kelly B. Dennis and County Clerk Connie D. Tschetter.

The Pledge of Allegiance was recited to the Flag.

The minutes from the previous meetings were approved.

Kelly moved to transfer \$10,440.00 from the Cash Reserve Budget to the Emergency Management Budget, as stated in the minutes of May 15, 2009. Jim seconded, all ayes, motion carried.

County Treasurer Mary Kuhl, Clerk of District Court Tina Wood, County Sheriff Steve Stahla, County Assessor Dee Griffis and County Attorney Joe Baron were present to go over items of interest within their departments. Also present were Growth and Development Administrator Tim Lyons, County Fair Manager Chris Harwood, County Library Director Jill Mackey, Homeland Security Director Jim Pridgeon, Public Works Director Dan Blakeman, Weed and Pest Supervisor Ken Shackelton and Weed and Pest Office Manager Linda Schelldorf.

The Board discussed county employee salaries for fiscal year 2009-2010. The Board requested the departments to remove the salary increases that are in their fiscal year 2009-2010 budget requests and merit increases will be discussed during the tentative budget work session. Also present were County Treasurer Mary Kuhl, Clerk of District Court Tina Wood, County Sheriff Steve Stahla, County Assessor Dee Griffis, County Attorney Joe Baron, Growth and Development Administrator Tim Lyons, County Fair Manager Chris Harwood, County Library Director Jill Mackey, Homeland Security Director Jim Pridgeon, Public Works Director Dan Blakeman, Weed and Pest Supervisor Ken Shackelton and Weed and Pest Office Manager Linda Schelldorf.

Jim moved to approve a Pine Haven Patrol Agreement by and between the Town of Pine Haven, Wyoming and Crook County, Wyoming and to also approve to elect to provide to the State of Wyoming the county's portion of the Interoperable Emergency Communications (IEC) Grant to support statewide WYOLink interoperable training through the Wyoming Fire Academy and the Wyoming Law Enforcement Academy and to approve the Addendum FY 2008 Interoperable Emergency Communications Grant Program County Decision on Request for Training Funds. Kelly seconded, all ayes, motion carried.

The following bills were paid:

<u>CLAIMANT</u>	<u>PURPOSE</u>	<u>AMOUNT</u>
		<u>ALLOWE</u>
		<u>D</u>
Total Wages		172268.27
AFLAC	Insurance	1927.66
Blue Cross Blue Shield of Wyoming	Health Insurance	37586.34
Col. Life & Accident Ins. Co.	Insurance	48.07
Crook County Payroll Tax Account	Withholding & Social Security	51852.57
Department of Employment	Worker's Compensation	2275.98
New York Life Insurance Company	Life Insurance	298.78
Orchard Trust Company	Deferred Compensation	2980.00
Wyoming Retirement System	Retirement	26147.25
Wyoming Educator's Benefit Trust	Life Insurance	199.42
Wyoming NCPERS Life Insurance	Life Insurance	144.00
A & B Welding Supply Co., Inc.	Supplies	12253.89
Albany County Treasurer	Grant Writing Workbook	10.00
Alltel	Cell Phone	1280.62
AlSCO/American Linen	Shop Towels & Dust Mops	163.80
Animal Medical Center of Wyoming, LLC	K-9 Meds	214.55
Arc of Wyoming	First Aid	140.00
Architectural Specialties, LLC	Replace Door	731.00
Barbara J. Coy, RN	Mileage, On Call Hours & Expenses	628.23
Bearlodge LTD., Inc.	Professional Services & Copies	1661.00
Best Western Crossroads Inn	Room Rent & Meals	305.09
Best Western Inn at Sundance	Room Rent	124.18
Big Horn Tire Inc.	Tires & Batteries	3849.60
Black Hills Chemical Co.	Supplies	2730.66
Blue Cross Blue Shield of Wyoming	COBRA payment	2393.20
Blue Cross Blue Shield of Wyoming	Health Insurance Payment	436.76
Bob Barker Company	Supplies	136.73
Burch Trucking	Contract Hauling	640.00
BW Ramkota	Room Rent	256.00
C & H Distributors, LLC	2 Dr Man Close	463.00
C'Mon Inn	Room Rent	779.94
Carl's Trailer Sales Inc.	2009 DCT Flatbed	3400.00
CASCI	Training	450.00
Casey Tenke Trucking	Contract Hauling	3880.00

Cenex Fleetcard	Fuel	1358.31
Certified Laboratories	Safety Locks	90.82
Christina R. Wood	Mileage	220.00
City of Sundance	Water	695.34
Cody Ballou	Contract Hauling	8360.00
Cody Spaulding	Witness Fees & Mileage	52.40
Coffee Cup Fuel Stop	Fuel	297.22
Collins Communications	Parts & Labor	9559.17
Colter Ellsbury	Joints of 2 7/8 Drill Stem Tubing	1500.00
Computer Software Associates, Inc.	Envelope Feeder	265.00
Connie D. Tschetter	Mileage	67.10
Conocophillips	Fuel	471.08
Consolidated Engineers, Inc.	Professional Services	1267.50
Contractors Supply Inc.	Supplies	136.53
Cornwell Tools	Tools	237.48
Croell Redi-Mix	Base Course & Cattle Guards	15930.47
Crook County	Employer Paid Benefits from Grant	1000.79
Crook County Medical Services Dist.	Prisoner Meals & Jail Duty	4154.41
Crook County School District #1	Paper	225.82
Crook County Senior Services	County Funding	1250.00
Crook County Treasurer	Postage	314.38
Crum Electric Supply	Light Bulbs	47.98
Custom Auto & Truck	Parts & Labor	984.26
Dakota Business Center	Copiers and Copy Charges	6258.34
Dan Blakeman	U-Haul & Meals	843.99
Dee McGirr	Supplies	19.21
Dell Marketing LP	Computer	977.00
Department of Employment	Worker's Compensation	5.61
Department of Employment	Worker's Compensation-Firemen	56.10
Department of Health	Rental for State Vehicle	287.00
Devils Tower VFW Post 4311	Flags	178.80
Diehl's Supermarket	Meat & Cheese	15.00
Doormen Overhead	Door, Parts & Labor	1713.75
Double Star Computing	Onsite Computer Services	1027.50
Energy Electric Co.	Cord End	12.40
Fastenal Company	Tools	153.77
Fred Duncan	Mileage	24.75
Gene Gade	Mileage	36.85
Gene's Lock Shop	Keys	7.56
Gill Oil Co., Inc.	Gas & Diesel	2663.47
Gillette Winnelson Co.	Parts	78.32
Green's Alignment	Align Front, Balance & Rotate Tires	53.00
Hills Products Group	Lumber for Signs	1767.36
Hillside Pharmacy	Supplies	146.29
Impressions Embroidery	Shirts & Sweatshirt Plus Embroidery	154.06
Integrity Ford	Key Blank	35.00
J & A Traffic Products	Supplies	415.00
James W. Hadley	Mileage	99.00
Jeanne Whalen	Mileage	46.10
Jeffrey Hodge	K9 2009 Dues/Trial Fee	75.00
Jennifer Purcell	Mileage	52.80
Joan Bethea	Mileage	15.40
John A. Moline, Jr.	Mileage	569.25
Jon Tish	Emerg. Veh. Uplift & Shop Supplies	148.10
Juneks	Key	20.70
K-Log, Inc.	Conference Chair	823.76
Karen's Delivery Co.	Delivery Charges	8.00
KC Transport, Inc.	Contract Hauling	15080.00
Kelly Dennis	Mileage	356.40
Knecht Home Center, Inc.	Supplies	786.89
KYDT FM	Radio Announcements	3880.00
Lenzes Printing	Envelopes & Paper	242.47
Leslie's Sinclair	Gas & Diesel	5366.01
Linda L. Tokarczyk	Contract Consultant	460.00
Lyle Signs, Inc.	Signs	75.28
Marlette Snoozy	On Call Hours	462.00
Mary R. Kuhl	Mileage, Meals & Registration Fee	242.48
Max Robert Masters	Mapping Contract for GIS & Subdivisions	2000.00
Med-Tech Resource, Inc.	Fire Equipment	864.87
Moorcroft Leader	Publishing	207.35

Northern WY Mental Health Center	County Funding-4th Quarter Funding	2500.00
Office Chairs Unlimited	Heavy Duty Dispatch Chair	289.99
Office Depot	Fax Machine	79.99
Omega Computers	Labor, Mileage & Parts	208.00
Paetec	Telephone	225.09
Pete Lien & Sons, Inc.	Base Course	21762.30
Phonetics, Inc.	Sensaphone	798.07
Pickerds Greenhouse	Flowers	70.73
Plainsman Printing, Inc.	Binders & Division Sheets	1588.99
Powder River Energy Corp.	Electricity	3386.34
Q Business Source	WY Sales Tax Receipts	751.62
Quality Agg & Construction	Contract Hauling & Base Course	7950.22
Quality Hardware & Supply	Supplies	288.35
Quill Corporation	Supplies	1289.62
Range Telephone Cooperative, Inc.	Telephone	2876.26
Raquel Croell	Mileage	106.70
Rasmussen Mechanical Services, Inc.	Parts & Labor	35388.68
RDO Equipment Co.	Usage of Cab, AC, Articulating	5544.00
RG Trucking	Contract Hauling	4040.00
Robert's Machine & Repair	Parts & Labor	601.27
Rocky Mountain Fire Systems, Inc.	Heat Detectors & Detector Base	32.53
Roscoe Steel & Culvert Co.	Culverts & Supplies	64769.58
RT Communications	Telephone	659.51
Salam International, Inc.	Shrouds	258.80
Sand Creek Printing	Envelopes	100.00
Schutz Foss Architects, PC	Project Design Services & Expenses	86.00
Security State Bank/William Stewart	2000 Mack Truck & 1994 Load King Trailer	41000.00
Skidril Industries LLC	Throttle Cable	54.60
Skyline Builders	Cut in New Garage Door & Trim	2500.00
Stinson Backhoe, LLC	Clearing Brush on Mona Road	5500.00
Streck	Digital Unit/Probe	238.99
Sundance Dillon's Hardware	Supplies	844.48
Sundance State Bank	Direct Deposit Fees	10.25
Sundance Times	Publishing	1275.10
Theresa Curren	Fuel & Meals	160.44
Timothy R. Lyons	Mileage & Meal	331.04
TJ's Services Inc.	Contract Hauling	3520.00
Tongue River Communications	Jail Cable	54.00
Top Office Products, Inc.	Copy Charges	298.91
Tower Valley Ag Supply	Gas & Diesel	3031.96
Town of Hulett	Water	43.50
Town of Moorcroft	Water	70.52
Tracy Motor Company	Supplies	2909.27
Trudy J. Materi	Postage	4.97
UNUM	Disability Insurance	258.06
US Post Office	Post Office Box Rent	44.00
UW Cooperative Extension Service	Car Pooling	166.32
Visa	Supplies & Travel Expenses	4061.63
Wayne Ballou Trucking	Contract Hauling	7440.00
Western Star, Inc.	Garage Door Repair	683.73
Wild West Espresso	Cinnamon Rolls	24.00
Will West	Loads from West Shale Pit	772.20
	Project Expenditures-Moskee Rd & Inyan	
WY Department of Transportation	Kara	1102.31
WY Department of Transportation	Citations	52.12
WY Retirement System	Rehired Retiree Contribution	1194.76
WYDOT Motor Vehicle Division	Plates	25.00
Wyoming County Clerk's Association	2009-2010 Dues	100.00
Wyoming County Commissioners Assoc.	Membership Dues	3275.00
Wyoming Law Enforcement Academy	Training	1275.00
Wyoming Machinery	Parts	36533.99
Wyoming State Board of Pharmacy	K-9 Drug Registration Renewal	40.00
Wyoming State Lands	Filing Fee	25.00
Wyoming Stationery	Supplies	96.82
Xerox Corp.	Base Copier Charge	51.91
Zip Printing	Unit 1010 Printed	22.00
Total		704699.16

The following monthly collections were collected:

County Clerk-----\$ 7,085.00
County Sheriff-----\$10,160.19

Clerk of District Court-----\$ 2,715.95
Public Health Nurse-----\$ 265.00

Mary Kuhl, County Treasurer, submitted the following monthly report of receipts and disbursements for month end May 31, 2009:

Total Receipts-----\$2,967,322.83
Disbursements: Towns-----\$ 157,257.22
County Boards-----\$ 113,756.29
State & Local School----\$ 511,996.45
DOT/DOR/Rebate-----\$ 96,811.13
Redemption/S. Park-----\$ 00.00
Total-----\$ 879,821.09

Jim moved to approve a Bond for Rodney A. Malo, Treasurer, Bear Lodge Hills Ranch Improvement and Service District. Kelly seconded, all ayes, motion carried.

Mary Kuhl, County Treasurer, discussed the Treasurer’s Office moving towards issuing staggered license plates. Also present was Joe Baron, County Attorney.

The Board discussed changing the Special Twenty-Four Hour Malt Beverage Permit Fees and the Special Twenty-Four Hour Catering Permit Fees. Jim moved to approve the following resolution:

RESOLUTION 5-2009
RESOLUTION SETTING 24-HOUR MALT BEVERAGE FEES
AND CATERING PERMIT FEES

WHEREAS the Board of County Commissioners in and for Crook County had previously set the fee for all catering and malt beverage permits at Commissioners Proceedings Book 9 Page 309 at the maximum rate of \$100.00; and WHEREAS the Board would like to reduce the rate for non-Sturgis Motorcycle Rally related events at rate less than the maximum allowed by law; and

WHEREAS non-Sturgis Motorcycle Rally related events are smaller in size, are normally non-profit fund raising events and generally do not create the same traffic, law enforcement and public safety concerns; and

WHEREAS the Sturgis Motorcycle Rally that occurs during the first full week in August and its related events in Crook County create traffic, law enforcement and safety concerns for the people of Crook County ; and

WHEREAS the Board has the authority to regulate liquor licenses and permits pursuant to W.S.1977 § 12-4-101 that states: “(a) Incorporated cities, towns and counties within Wyoming shall license and regulate or prohibit the retail sale of alcoholic and malt beverages under this title. Nothing in this title prohibits a licensing authority of an incorporated city, town or county from issuing less than the total number of allowable retail liquor licenses pursuant to W.S. 12-4-201, less than the allowable bar and grill liquor licenses pursuant to W.S. 12-4-413 or from refusing to issue any license or permit authorized by this title;” and

WHEREAS the Board has the authority to set the fees for all catering and malt beverage permits pursuant to W.S.1977 § 12-4-502 (e) that states: “The fee for the malt beverage permit and the catering permit shall be not less than ten dollars (\$10.00) nor more than one hundred dollars (\$100.00) per twenty-four (24) hour period, payable to the appropriate licensing authority;” and

WHEREAS the Board has determined that it is in the best interest of Crook County to revise the permit fees to for 24-hour malt beverage permits and 24-hour catering permits to fulfill the purposes of Title 12 of the Wyoming Statutes concerning Alcoholic Beverages.

THEREFORE BE IT RESOLVED by the Board of County Commissioners in and for Crook County, Wyoming may set any non-Sturgis Motorcycle Rally malt beverage permit and catering permit at not less than ten dollars (\$10.00) nor more than one hundred dollars (\$100.00) at their discretion, together with any restrictions placed upon the use of the permit; and that all Sturgis Motorcycle Rally related malt beverage permit and catering permit shall be one hundred dollars (\$100.00) together with any restrictions placed upon the use of the permit.

PASSED, APPROVED AND ADOPTED by the Crook County Commissioners on the 2nd day of June, 2009.

BOARD OF COUNTY COMMISSIONERS IN AND FOR CROOK COUNTY, WYOMING

John A. Moline, Jr., Chairman, J.W. Hadley, Vice-Chairman, Kelly B. Dennis, Member. Signed or attested before Connie D. Tschetter, Crook County Clerk, on June 2, 2009 by John A. Moline, Jr., Chairman, J. W. Hadley, Vice-Chairman and Kelly B. Dennis, Member, Board of Crook County Commissioners.

Kelly seconded, all ayes, motion carried. Also present was Joe Baron, County Attorney.

Kelly moved to reappoint the following Board Members:

- Jeanette Smith and Charlotte Sharp - Crook County Library Board Members – Three Year Terms
- Evelyn Hejde - Crook County Promotion Board Member – Three Year Term
- Joseph M. Baron - Sixth Judicial District Child Support Authority Board Member – Three Year Term

Jim seconded, all ayes, motion carried. Also present was Joe Baron, County Attorney.

Dan Blakeman, Public Works Director, gave a monthly report. Also present were Theresa Curren, Secretary, Public Works Department and Aladdin Homemaker, Utah Marshall, Joseph M. Baron, County Attorney, Tim Lyons, Growth and Development Administrator, Doris Benoit, Carolyn Marchant, Pam Thompson and Carol Sisk, Aladdin Homemakers and Joan Kokesh.

Utah Marshall discussed proposed temporary closure signs for Bearlodge County Road No. 8.

Joan Kokesh requested a couple of semi loads of gravel for a portion of Fuller County Road No. 256 and informed the Board she will haul it. The Board approved her request.

The Aladdin Homemakers discussed the transfer of ownership of the Aladdin Park property from The Aladdin Community Club to Crook County. Jim moved to approve authorizing the transfer of the Aladdin Park property to Crook County and to approve the following resolution:

RESOLUTION NO. 6-2009
AUTHORIZING THE ACQUISITION OF THE ALADDIN PARK

FROM THE ALADDIN COMMUNITY CLUB

WHEREAS the real property known as the Aladdin Park was given to the Aladdin Community Club, a non-profit organization by Warranty Deed from Richard K. Brengle and Judy A. Brengle recorded on January 9, 1994 in the Crook County Clerk's Office at Instrument No. 487229 at Book 299 of Photos at Page 681 and the Corrective Warranty Deed recorded on March 13, 1998 in the Crook County Clerk's Office at Instrument No. 533701 at Book 358 of Photos at Page 448 and is recorded at Book 285 of Photos at Page 600 in the office of the County Clerk, Sundance, Wyoming; and

WHEREAS, the members of the Aladdin Community Club have voted to give the Aladdin Park and personal property and fixtures thereon to Crook County; and

WHEREAS the Aladdin Community Club, a non-profit organization owns the following described real property known as the Aladdin Park, to-wit:

TOWNSHIP 54 NORTH, RANGE 61 WEST, 6TH P.M., CROOK COUNTY, WYOMING

A tract of land located in the SW1/4 of Section 28, more particularly described as follows:

Beginning at a point located on the southerly R.O.W. Line of Wyoming State Highway 24 from which point the west ¼ corner of said Section 28 bears N 69 58' 37" W a distance of 1942.40':

Thence S 82 39' 39" E along said southerly R.O.W. line of said Wyoming State Highway 24 for a distance of 269.44' to a point;

Thence S 8 07' 50" E for a distance of 129.17' to a point;

Thence S 86 42' 00" W for a distance of 232.55' to a point;

Thence N 16 53' 22" W for a distance of 183.60' to the true point of beginning and containing 0.861 acres more or less.

WHEREAS there are certain reservations and exceptions on the above described property, to wit:

Excepting a 30' by 30' square parcel in the Northeast corner of said tract in which a water well is located.

TOGETHER with all improvements and appurtenances situate thereon or thereunto appertaining or belonging.

SUBJECT to all existing easements and rights of way of record.

EXCEPTING all oil, gas and other minerals heretofore reserved in patents and/or deeds of prior grantors.

Excepting that this deed is made expressly on the condition that the property herein conveyed is to be used exclusively for a public park or public recreation area and whenever the same shall hereafter cease to be used for such purpose, this deed shall become void and the title to the property shall revert to Richard K. Brengle and Judy A. Brengle, husband and wife, their heirs, legal representatives or assigns.

WHEREAS, the Aladdin Homemakers have agreed to maintain the Aladdin Park at no additional cost to the County; and

WHEREAS, the Board of County Commissioners of Crook County, WY state that it is in the best interest of Crook County to accept the Aladdin Park from the Aladdin Community Club; and

THEREFORE, BE IT RESOLVED that the Board of County Commissioners in and for Crook County are authorize to sign a Warranty Deed from the Aladdin Community Club, and a Quitclaim Deed from Richard K. Brengle and Judy A. Brengle, husband and wife, accepting the above-described tract of land to become the property of Crook County; to sign any other documents necessary to transfer the above described property; and to record the documents in the Office of the County Clerk, Sundance, Wyoming
DATED June 2, 2009.

BOARD OF COUNTY COMMISSIONERS IN AND FOR CROOK COUNTY, WYOMING

John A. Moline, Jr., Chairman, J.W. Hadley, Vice-Chairman, Kelly B. Dennis, Member. Signed or attested before Connie D. Tschetter, Crook County Clerk, on June 2, 2009 by John A. Moline, Jr., Chairman, J. W. Hadley, Vice-Chairman and Kelly B. Dennis, Member, in their capacity as County Commissioners in and for Crook County, WY.

Kelly seconded, all ayes, motion carried.

Discussed maintenance and reconstruction on Little Missouri River County Road No. 200.

Jim moved to approve the Utility Licenses between Crook County and RT Communications, Inc. and Crook County and Powder River Energy Corporation. Kelly seconded, all ayes, motion carried.

Jim moved to approve Modification No. 8 to Cooperative Road Agreement #07-RO-11020300-032 between USDA Forest Service, Black Hills National Forest and the Crook County Road and Bridge, Crook County Wyoming, Closeout and Deobligation of Modifications 1 and 2. Kelly seconded, all ayes, motion carried.

Jim moved to approve a Cooperative Helicopter Operating Plan 2009 Annual Operating Season to Cooperative Helicopter Agreement between USDA Forest Service, Black Hills National Forest (Agreement #08-FI-11020300-024), Nebraska National Forest (Agreement #08-FI-11020700-018), USDI, National Park Service (NPS Agreement #F1561080812, FS Agreement #08-FI-11020303-030), Wind Cave National Park, USDI, Bureau of Indian Affairs, Pine Ridge Agency, State of South Dakota (Agreement #08-FI-11020300-037), SD Department of Agriculture, Division of Forestry and Crook County Wyoming (Agreement #08-FI-11020300-024). Kelly seconded, all ayes, motion carried.

Adjourned for lunch at 12:05 o'clock p.m.

1:00 o'clock p.m. Present were Chairman John A. Moline, Jr., Vice-Chairman James W. Hadley, Member Kelly B. Dennis and County Clerk Connie D. Tschetter.

Wayne Ballou and Cody Ballou were present to observe.

Raquel Croell, 911 Addressing Coordinator, recommended that Sundance-Inyan Kara County Road No. 92 be renamed due to two conflicting/confusing roadway names within Crook County. Jim moved to rename Sundance-Inyan Kara County Road No. 92, upon the recommendation received. Kelly seconded, all ayes, motion carried. Also present were Tim Lyons, Growth and Development Administrator and Fred Duncan, County Planner.

Tim Lyons, Growth and Development Administrator and Fred Duncan, County Planner, gave a monthly subdivision, deed and septic system report. Tim discussed the Contract with Independent Engineer for County Contract Engineer Services between Consolidated Engineers, Inc. and Crook County. Tim also gave an update on the Census 2010 project and an update on the Buffalo Field Office Management Plan Revision for Powder River Basin.

The following monthly collections were collected:
Circuit Court-----\$16,247.00

Joe Baron, County Attorney, Phil Jordan, JPC Keyhole, LLC dba Keyhole Marina, Randy Crowley, Nick Hawkinson, Wayne Ballou and Cody Ballou were present for the public hearing for a New County Retail Malt Beverage Permit for JPC Keyhole, LLC dba Keyhole Marina. No oral or written objections were received. Kelly moved to approve a New County Retail Malt Beverage Permit for JPC Keyhole, LLC dba Keyhole Marina. Jim seconded, all ayes, motion carried.

Kelly moved to approve an Order Granting Applicant's Motion to Enlarge Time to Submit Photographs and Videotape of Proposed Roadway in the matter of the Application for Establishment of Private Road by Gertrude Lytle to be known as Road No. 272. Jim seconded, all ayes, motion carried.

Marge Myers and Beulah Lanning, Crook County Senior Services, requested funding for fiscal year 2009-2010. The Board will take their request into consideration.

Kelly moved to approve the following resolution:

RESOLUTION NO. 07-2009

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF CROOK COUNTY, WYOMING SUPPORTING THE UNITED STATES CENSUS BUREAU'S DESIRE TO CONDUCT A COMPLETE AND ACCURATE COUNT OF ALL OF THE CROOK COUNTY RESIDENTS AS OF APRIL 1, 2010.

WHEREAS, a decennial census of every resident is required under Article 1, Section 2 of the U.S. Constitution; and

WHEREAS, an accurate census is essential for the allocation of representatives with the legislative bodies of the U.S. House of Representatives, the Wyoming State Legislature and within Crook County city, town and county voting districts; and

WHEREAS, billions of dollars each year in intergovernmental funding for health, education, transportation, child and elder care, emergency preparation and response, public and social support programs of all kinds depends on complete and accurate age, population and other ethnic and demographic information gathered every ten years; and

WHEREAS, all units of government, large and small corporations, non-profit organizations, religious organizations and local businesses of all sizes require accurate information on population and family size, income data for investment, job development and marketing guidance and to determine the impact of educational, health and social programs; and

WHEREAS, individual and family information is held completely confidential by strong federal laws supported by consistent court rulings at all levels and is never released even to other units of local, state or federal governments except in large statistical totals, or to family members after 72 years for genealogical purposes only;

THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS IN AND FOR CROOK COUNTY, WYOMING AS FOLLOWS:

Section 1: We do hereby endorse and fully support the United States Census Bureau's desire to conduct a complete and accurate count of all U.S. residents as of April 1, 2010; and

Section 2: We further urge our residents to join us in enthusiastically supporting Census 2010 and urging all those with whom we have contact or influence to assist the U.S. Census Bureau in every way possible, and to return the census questionnaires promptly and accurately so that Census 2010 can be the most accurate and most efficiently conducted resident count ever conducted.

Dated this 2nd day of June 2009.

BOARD OF COUNTY COMMISSIONERS IN AND FOR CROOK COUNTY, WYOMING

John A. Moline, Jr., Chairman, J.W. Hadley, Vice-Chairman, Kelly B. Dennis, Member. Signed or attested before Connie D. Tschetter, Crook County Clerk, on June 2, 2009 by John A. Moline, Jr., Chairman, J. W. Hadley, Vice-Chairman and Kelly B. Dennis, Member, Board of Crook County Commissioners.

Jim seconded, all ayes, motion carried.

Joe Thaler, Donna Thaler and Mark Lobbestael, P.C.S., discussed concerns with the county. Also present were Dan Blakeman, Public Works Director, Theresa Curren, Secretary, Public Works Department, Joseph M. Baron, County Attorney, James Pridgeon, County Homeland Security Director, Gari Gill, Deputy County Homeland Security Director/Deputy County Fire Warden, Mike Frolander, Road and Bridge Operator/Mechanic, Morgan Ellsbury, Road and Bridge Foreman, Tim Lyons, Growth and Development Administrator, Randy Gill, Public Works Facility Maintenance Foreman, Don Kokesh, Road and Bridge Operator, Tina Wood, Clerk of District Court, Ken Howard, George Whalen, Dee Griffis, County Assessor, Ashley Schuricht, Dawn Blakeman, Steve Stahla, County Sheriff, Mary Kuhl, County Treasurer, Cody Ballou and Wayne Ballou.

Tom Mahoney discussed concerns on a property line fence and county roads. Also present were Delores Mahoney, Dan Blakeman, Public Works Director, Theresa Curren, Secretary, Public Works Department, Joseph M. Baron, County Attorney, James Pridgeon, County Homeland Security Director, Gari Gill, Deputy County Homeland Security Director/Deputy County Fire Warden, Morgan Ellsbury, Road and Bridge Foreman, Tim Lyons, Growth

and Development Administrator, Randy Gill, Public Works Facility Maintenance Foreman, Don Kokesh, Road and Bridge Operator, Tina Wood, Clerk of District Court, Dee Griffis, County Assessor, Ashley Schuricht, Dawn Blakeman, Steve Stahla, County Sheriff, Mary Kuhl, County Treasurer, Cody Ballou and Wayne Ballou.

Monty Norris, Dave Lindberg, Troy Massie, Ben Williamson and Dan Swaney, Old Apostolic Lutheran Church, discussed obtaining a right-of-way easement through property owned by the Wyoming Department of Transportation (WYDOT). WYDOT is requiring Crook County and the Town of Moorcroft to be involved to plan the best location for an easement that will serve the public well into the future. No action was taken at this time. Also present were Mark Semlek, Wyoming State Representative, Mary Kuhl, County Treasurer, Rosalie Brimmer, Mayor, Town of Moorcroft, Tim Lyons, Growth and Development Administrator, Dan Blakeman, Public Works Director and Joe Baron, County Attorney.

The meeting adjourned at 5:15 o'clock p.m.

Wednesday, June 3, 2009

8:00 o'clock a.m. Present were Chairman John A. Moline, Jr., Vice-Chairman James W. Hadley, Member Kelly B. Dennis and County Clerk Connie D. Tschetter.

The Pledge of Allegiance was recited to the Flag.

Levi Dacar, Sr. Engineer, Sundance, Wyoming Department of Transportation, gave an update on bridge and road projects. Also present were Dan Blakeman, Public Works Director and Fred Duncan, County Planner.

Chris Harwood, Manager, Crook County Fair, gave a monthly report and gave an update on the 4-H Shooting Sports Building. The Crook County Fair Board approved to amend their budget as follows: \$3,405.51 from Office Equipment Rental and Repair to Travel.

The Board reviewed the requests for refund of interest paid on property taxes from the following taxpayers: Roger Cureton for 2006 and 2007 and Gary Magnuson and Rhae Jean Magnuson. The Board reviewed the information received from the County Treasurer and the County Assessor and discussion was held. Jim moved to refund fifty percent (50%) of the interest that Roger Cureton paid for 2006 and 2007. Kelly seconded, all ayes, motion carried. Jim moved to refund fifty percent (50%) of the interest that Gary Magnuson and Rhae Jean Magnuson paid. Kelly seconded, all ayes, motion carried. Jim moved to authorize John to sign the Orders on behalf of the Board. Kelly seconded, all ayes, motion carried. Present were Mary Kuhl, County Treasurer, Kathy Gearhart, Clerk, Treasurer's Office, Dee Griffis, County Assessor, Linda Fritz, Deputy County Clerk, Gayla Eppler, Deputy County Assessor.

Jim Pridgeon, County Homeland Security Director, gave a monthly report. Jim also introduced Staff Sergeant Mills, U.S. Army National Guard Emergency Planning Liaison Officer for Crook, Campbell and Weston counties.

Dan Blakeman, Public Works Director, gave a monthly report. Also present were Kyle Gillette, Schutz Foss Architects, P.C., Theresa Curren, Secretary, Public Works Department, Randy Gill, Public Works Facility Maintenance Foreman, Joe Baron, County Attorney, Jim Pridgeon, County Homeland Security Director and Mary Kuhl, County Treasurer.

Discussion was held on an Agreement between Crook County and Schutz Foss Architects, P.C., for the expansion and remodel project of the existing Crook County Courthouse. Jim moved to approve an amended Agreement between Crook County and Schutz Foss Architects, P.C., for the expansion and remodel project of the existing Crook County Courthouse for the Schematic Design Phase. Kelly seconded, discussion was held, all ayes, motion carried.

Kelly moved to approve a Congestion Mitigation/Air Quality (CMAQ) Agreement FY 2009 between the Wyoming Department of Transportation and the Crook County Commission. Jim seconded, all ayes, motion carried.

Adjourned for lunch at 12:11 o'clock p.m.

1:00 o'clock p.m. Present were Chairman John A. Moline, Jr., Vice-Chairman James W. Hadley, Member Kelly B. Dennis and County Clerk Connie D. Tschetter.

Present were Jeanne Whalen and Jon Lienemann, Members, Crook County Land Use Planning and Zoning Commission (CCLUP&ZC), Tim Lyons, Growth and Development Administrator, Fred Duncan, County Planner, Wayne Garman and Jim Geis, Supervisors, Crook County Natural Resource District (CCNRD), Marty Noonan, Wyoming Highway Patrol, Mark Gillett, Ted Ertman and Levi Dacar, Wyoming Department of Transportation, Dorothy Fire Cloud and Mark Biel, Devils Tower National Monument, Joe Baron, County Attorney and Steve Kozel, Bearlodge District Ranger, USDA Forest Service.

A public hearing was held so all interested parties may present written or oral comments on the proposed repeal of Crook County Subdivision Resolution Chapter II, Section 4., entitled Minor Subdivisions, removal of the Subdivision Applications, the Affidavit Concerning Sale or Transfer of Real Property, all other forms from the Crook County Subdivision Resolution and adoption of the Crook County Residential Minor Subdivision Rules and Regulations. Both documents include additional revisions that reflect actions of the 2009 Legislative Session that will become effective July 1, 2009 and recommendations from staff that were submitted to the Board of Crook County Commissioners prior to the April 8, 2009 public hearing. Oral and written comments were received. Discussion was held. Jim moved to take this matter under advisement. Kelly seconded, all ayes, motion carried.

Wayne Garman and Jim Geis, Supervisors, CCNRD, gave a monthly update.

Dorothy Fire Cloud and Mark Biel, Devils Tower National Monument, gave an update on the Devils Tower National Monument 2002 General Management Plan.

Steve Kozel, Bearlodge District Ranger, USDA Forest Service, gave an update.

Kelly moved to reappoint Jeanne A. Whalen to the Crook County Planning and Zoning Commission for a three- year term. Jim seconded, all ayes, motion carried.

Kelly moved to reappoint Wilbur Troyer to the Crook County Planning and Zoning Commission for a three- year term. Jim seconded, Kelly voted aye, Jim voted nay, John vacated the chair and voted aye, motion carried.

Mark Gillett, District Engineer, Wyoming Department of Transportation (WYDOT), gave a presentation on the revenue, expenditures and the upcoming projects for the State Transportation Improvement Program (STIP). Discussion was also held on the Old Apostolic Lutheran Church obtaining a right-of-way easement through property owned by WYDOT. Mr. Gillett is not opposed to WYDOT issuing one public easement to the County or the Town of Moorcroft across WYDOT's property, but that final decision must be made by the WYDOT Commission. Also present were Rhonda Holwell, Ted Ertman and Levi Dacar, Wyoming Department of Transportation, Theresa Curren, Secretary, Public Works Department, Monty Norris and Dave Lindberg, Old Apostolic Lutheran Church, Mary Kuhl, County Treasurer and Joe Baron, County Attorney.

Tina Wood, Clerk of District Court and Arna Montgomery, Circuit Court Clerk, discussed concerns with pews purchased by the Public Works Department for the Courtroom. The Board approved for the pews to be taken to the county auction. Also present were Joe Baron, County Attorney and Randy Gill, Public Works Facility Maintenance Foreman.

Bill Dewey, discussed concerns with the process for Inspections of Small Wastewater Treatment Facility Installations. Also present were Tim Lyons, Growth and Development Administrator, Fred Duncan, County Planner and Joe Baron, County Attorney.

Dee Griffis, County Assessor, discussed a Memorandum of Understanding with the Wyoming Department of Revenue for the CAMA system. Jim moved to approve the Memorandum of Understanding Between the Wyoming Department of Revenue and Crook County. Kelly seconded, all ayes, motion carried. Also present were Joe Baron, County Attorney and Jim Pridgeon, County Homeland Security Director.

The meeting adjourned at 5:55 o'clock p.m. and will meet in special session for a tentative budget work session for fiscal year 2009-2010 on June 17, 2009 at 8:00 o'clock a.m. and will meet in special session for the County Board of Equalization Protest Hearings on June 29 and 30, 2009 at 9:00 o'clock a.m. and will meet in regular session on July 7 and 8, 2009 at 8:00 o'clock a.m., in the Commissioner's Room at the Courthouse in Sundance, Wyoming.

John A. Moline, Jr., Chairman

Kelly B. Dennis, Member

James W. Hadley, Vice-Chairman

Attested: _____

Connie D. Tschetter, County Clerk